

MONKS KIRBY PARISH COUNCIL

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To All Members of the Parish Council. You are hereby summoned to attend a meeting of Monks Kirby Parish Council to be held at Monks Kirby Village Hall on Tuesday 8th August 2023 commencing at 6.30p.m. for the purpose of transacting the following business.

Pete Clegg (Clerk to the Council).

AGENDA for the meeting to be held on 8th August 2023

2301 - Apologies and approval.

2302 - Declarations of Interest with regards to items on the agenda.

2303 - Public Participation Session (15 minutes).

2304 - WC Cllr Adrian Warwick. RB Cllr. Tony Gillias.

2305 - Approval of Minutes of the Monthly meeting held on 11th July 2023.

2306 - Matters Arising from the Minutes of the meeting held on 11th July 2023.

2307 - Finances – On-line Payments for approval (Not required)

Payee	Date	Invoice	Amount

2308 - Finance

- Bank Reconciliation for agreement.
- Norton Anti-Virus renewal (£45.00 for two years).

2309 - Monks Kirby Speed Calming

- Discussion over recently proposed traffic calming measures from WCC.
- Replacement signs discuss funding.

2310 - Internal Audit Report Recommendations

- Reserves are earmarked – for discussion.
- Clerk salary does not correspond to NALC pay scales and should also be in the LC2 scale and not LC1 as stated on the contract – for discussion
- Clerks Contract to be signed and reviewed annually – awaiting result of previous point.
- A grievance disciplinary procedure is adopted – Issued document to be discussed.

2311 - Fishponds

- Are there any updates on the latest equipment check?

2312 - MKPC / MKVH

- To discuss current draft management agreement between parties.

2313 - Policies and procedure for review

- Equal Opportunities Policy
- Diversity Statement
- Risk Schedule 2023

2314 - Bus Service

- Further issues have been raised by resident (failure of bus to arrive)

2315 - Planning

- R23/0718 – Extension in Stocking Meadow Monks Kirby.
- R23/0806 - Land and Buildings on the North West Side Of, Brockhurst Lane
- R23/0310 – Land at rear of Cross in Hands Farm – update on meeting

2316 - Solar Farm Grant

- List of options raised by Parish and Councillors
 - Replacement chairs and tables for Village Hall – for updates / discussion.
 - Additional street light in Brockhurst Lane – for updates / discussion.
 - Extra picnic bench in Fishponds play area – for updates / discussion.
 - Village pump – for updates / discussion.
 - Christmas tree – for updates / discussion.
 - Solar panels to help subsidise residents' bills – for updates / discussion.
 - Village name road sign replaced – for updates / discussion.
 - Utilise the old Pub sign – for discussion.

2317 – Do the council want to use the projector for future meetings

2318 – Neighbourhood Watch

- Do the Councillors know who runs Neighbourhood Watch in Monks Kirby
- Do the Councillors agree to add membership details to website?

2319 – WALC Survey request questionnaire

- How / Do we plan to proceed.

2320 - Replacement of damaged bins in village

- Discuss our plan of action.

2321 – Main Street flooding issues for discussion

2322 - Round the revel / whatsapp / website / noticeboard

2323 - Parish Information (for information exchange only).

Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination and best practices when making decisions at the Meeting.



P Clegg
Clerk to Monks Kirby Parish Council
Date: 2nd August